

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 27, 1960.

A SPECIAL MEETING of the Board of Public Works was held in the office of the Governor, State Office Building, Baltimore, Maryland, on Wednesday, January 27, 1960.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also present were:

Mr. Stedman Prescott, Jr., Deputy Attorney General
Dr. H. C. Byrd, Chairman, Department of Tidewater Fisheries
Mr. James G. Rennie, Director, Department of Budget & Procurement
Mr. James J. O'Donnell, Director, State Planning Department (Not present).
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Adam G. Uhl, of the Central Purchasing Bureau
Mr. Russell H. McCain, Executive Assistant to the Governor.

DEPARTMENT OF TIDEWATER FISHERIES:

The Board met for the purpose of receiving bids for the dredging of dead oyster and clam shells and dead shell deposits in the Chesapeake Bay.

The Secretary advised the Board that acting upon instructions of the Board at its meeting of January 18, 1960, and further instructions by the Chairman of the Board (Governor Tawes), the Special Committee appointed on January 18, 1960, met with representatives of the Oyster Shell Corporation, The Arundel Corporation, and C. J. Langenfelder & Sons, Inc. on January 19, 1960, and developed the revised bid form to be used in connection with the Oyster Shell Project, with each of the bidders giving assurance that the necessary equipment is available and that operations could begin on June 1, 1960.

This revised Bid Form contained two bids, as follows, as well as the provision that the bidder would enter into a contract with the State for a period of two years.

BID NUMBER 1

"The Bidder agrees to supply the State, and the State agrees to accept, in conformity with the specifications governing the bids submitted on January 4, 1960, with 200,000 cubic yards of oyster shells per annum at a price of _____ (\$ _____) per cubic yard or a total price for the 200,000 cubic yards of shells of _____ (\$ _____). This bid is predicated upon no shells being dredged other than the 200,000 cubic yards required by the State."

BID NUMBER 2

"The bidder agrees to supply the State, and the State agrees to accept, in conformity with the specifications governing the bids submitted on January 4, 1960, with 200,000 cubic yards of oyster shells per annum at a price of _____ (\$ _____) per cubic yard or a total price for the 200,000 cubic yards of _____ (\$ _____).

"Bid Number 2 is predicated upon the bidder dredging and retaining for his own use or disposal an additional guaranteed total of _____ cubic yards of shells per annum for which the bidder will pay the State _____ (\$ _____) per cubic yard, a guaranteed total annual payment of _____ (\$ _____).

"In no case shall the quantity of shells dredged by the bidder for his own use or disposal exceed a maximum of 200,000 cubic yards per annum."

The following bids were received, recorded and considered by the Board at today's meeting:--

(over)

(Dept. of Tidewater Fisheries)

	<u>The Arundel Corporation</u>	<u>C. J. Langenfelder & Son, Inc.</u>	<u>Oyster Shell Corporation</u>
<u>BID NO. 1</u>			
Cost per cubic yard to the State	\$ <u>1.83</u>	\$ <u> </u>	\$ <u>1.25</u>
Total annual cost for 200,000 cubic yards to the State	\$ <u>366,000.00</u>	\$ <u> </u>	\$ <u>250,000.00</u>
 <u>BID NO. 2</u>			
Cost per cubic yard to the State	\$ <u>1.00</u>	\$ <u>1.10</u>	\$ <u>.89</u>
Total annual cost for 200,000 cubic yards to the State	\$ <u>200,000.00</u>	\$ <u>220,000.00</u>	\$ <u>178,000.00</u>
Number of cubic yards to be retained or disposed of by the bidder	<u>200,000</u> cubic yards	<u>200,000</u> cubic yards	<u>200,000</u> cubic yards
Price per cubic yard to be paid to the State	\$ <u>.25</u>	\$ <u>.90</u>	\$ <u>.15</u>
Annual guaranteed payment to the State for shells returned or disposed of	\$ <u>50,000.00</u>	\$ <u>180,000.00</u>	\$ <u>30,000.00</u>
Net Annual Cost to the State	\$ <u>150,000.00</u>	\$ <u>40,000.00</u>	<u>148,000.00</u>

(cont.)

(Dept. of Tidewater Fisheries)

When the bids were reviewed it appeared that the low bidder was C. J. Langenfelder & Son, Inc.

The Governor then asked the successful bidder if they would cooperate with the Department of Tidewater Fisheries in surveying other areas in the Chesapeake Bay, and the company assured the Governor they would be glad to do so.

The Governor then asked the successful bidder if the company could definitely provide the shells to the State in the summer of 1960, to which the company gave an affirmative answer.

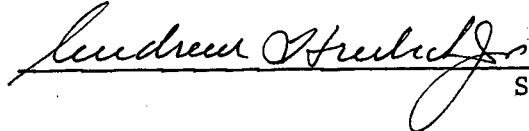
Thereupon the Board awarded the contract to C. J. Langenfelder & Son, Inc.

The Governor expressed the appreciation of the Board to all of those who had worked toward the developing of this project to this point.

The Secretary was instructed to contact the Attorney General in connection with the preparation of the actual contract to cover the Oyster Shell Project.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

